

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530
Phone (608) 776-4919 ~ Fax (608) 776-4223

MEETING Thursday – December 28, 2017 8:00 A.M. - Highway Office

Present were Dwayne Larson, Gerald Heimann, John Bartels, Ted Wiegel and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building, the Lafayette County Highway Department and the County website.

Motion by Heimann, second by Bartels to approve the agenda, motion carried.

Motion by Wiegel, second by Bartels to approve the minutes of the meeting dated December 14, 2017, motion carried.

Motion by Bartels, second by Wiegel to approve Vouchers #4434, motion carried.

The November Funds report was given to the committee.

PROJECTS UPDATE: **Winter Maintenance Update:** It's been a nice winter so far. We're in good shape with salt. Thinking about a State funded salt shed in Shullsburg. **Multi-Purpose Building Update:** The progress has been slow. The contractor has other projects going on as well. The County needs a place to house at least one bus. Jack Sauer called a progress meeting for January 3rd, 2018 at 8:30 am.

EQUIPMENT UPDATE: **Radio Update:** Radios are working alright with the used repeater. Considering exterior repeaters or boosters. **Fueling system update:** The fuel system is on hold for now. Deciding on electronic or mechanical pumps. The mechanical pumps would be cheaper, less to go wrong and less of a chance for lightning strikes. **Replacing unit #143 Update:** Unit #143 is a 1983 27' flat bed roll back with 55,000 miles. Will be looking into getting a nice used one. **Shop Air Compressor Update:** We have two quotes on a 120 gallon air compressor. Car Quest \$4,459.95 and PDC \$4,425.97. This will be put on the agenda for the next meeting.

The date for the next meeting is Friday, January 12th at 8:00 a.m.

Motion by Wiegel, second by Bartels to adjourn, motion carried.